

Message Text

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PAGE 01 NAIROB 04761 101115Z

44

ACTION OPIC-12

INFO OCT-01 AF-10 ISO-00 EB-11 COME-00 L-03 TRSE-00 OMB-01

AID-20 /058 W

----- 095142

R 101005Z JUN 74

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC 7456

LIMITED OFFICIAL USE NAIROBI 4761

PASS OPIC

E.O. 11652: N/A

TAGS: EFIN, KE

SUBJECT: ATWELL DEVELOPMENT CO. AND MARISCHAL TEA ESTATE

REF: STATE 118493

1. ATWELL'S ANSWER TO LUCERO'S LETTER DATED MAY 29 WAS FORWARDED BY AIR POUCH ON JUNE 7. ATWELL DEPARTED KENYA JUNE 8. HE WILL SEND HIS ROME, ITALY ADDRESS TO US WITHIN A FEW DAYS.
2. TRANSFER OF 626,289 KENYA SHILLINGS (U.S. DOLLARS 87,679) HAS BEEN COMPLETED.
3. REMAINING IN ATWELL'S ACCOUNT AT STANDARD BANK LIMITED ARE 428,282.80 KENYA SHILLINGS. AFTER SEVERAL CHECKS FOR EXPENSES PRIOR TO DEPARTURE (TOTAL NOT MORE THAN A COUPLE HUNDRED DOLLARS) HAVE BEEN CLEARED, REMAINDER OF ACCOUNT WILL REPRESENT IN-CONVERTIBILITY CLAIM. EXACT AMOUNT WILL BE SENT WHEN AVAILABLE.
4. GOK GAVE ATWELL PERMISSION TO RETAIN MONEY IN HIS STANDARD BANK ACCOUNT TO COVER LOCAL EXPENSES. THIS MONEY WILL EVENTUALLY BE TRANSFERRED TO A BLOCKED ACCOUNT. ONCE MONEY IS IN BLOCKED ACCOUNT, NO EXTERNAL TRANSFERS CAN BE MADE AND LOCAL TRANSFERS CAN ONLY BE MADE WITH PRIOR APPROVAL OF GOK. DEPUTY PERMANENT SECRETARY

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OF MINISTRY OF FINANCE HAS INFORMED EMBASSY THAT GOK

WOULD HONOR A REQUEST FROM EMBASSY THAT FUNDS BE TRANSFERRED
TO EMBASSY LOCAL ACCOUNT. IN LETTER REQUESTING TRANSFER,
EMBASSY WOULD HAVE TO STATE THAT OPIC HAD PAID ATWELL CLAIM
UNDER THE TERMS OF 1964 TREATY.
LINDSTROM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENTS, TEA
Control Number: n/a
Copy: SINGLE
Draft Date: 10 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: smithrj
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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Executive Order: N/A
Errors: N/A
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Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Authority: smithrj
Review Comment: n/a
Review Content Flags:
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Review Event:
Review Exemptions: n/a
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Review Markings:

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